From:	Norman Menachem Feder <nmf@caspilaw.com>
To:	ehud barak <ehbarak1@gmail.com>
CC:	
Date:	Sun, 5/26/2013 8:33:24 PM
Subject:	RE: EB

OK (but I got the sense that the Israeli CEO will try to make it happen).

_____
Norman Menachem Feder
Caspi & Co. | 33 Yavetz Street, Tel Aviv 65258, Israel
T: +972 3 796.1220 | F: +972 3 796.1320 | M: +972 523 329.329
nmf@caspilaw.com
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-----Original Message-----
From: ehud barak [mailto:ehbarak1@gmail.com]
Sent: Sunday, May 26, 2013 7:03 PM
To: Norman Menachem Feder
Subject: Re: EB

Norm
Thanks for the efforts. It seems to be quite similar at the end to the other one. At this stage I suggest we leave it. I've arranged an IL bank account for the meantime.
Thx again.
Best
Ehud

Sent from my iPhone

On May 26, 2013, at 15:37, Norman Menachem Feder wrote:

> At your earliest convenience please prepare answers to the questions Barclays preliminarily asks below (see the clarifications immediately below).
> Best,
> Menachem
> _____
> Norman Menachem Feder
> Caspi & Co. | 33 Yavetz Street, Tel Aviv 65258, Israel
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> -----Original Message-----
> From: leonard.rosen@barclays.com [mailto:leonard.rosen@barclays.com]
> Sent: Thursday, May 23, 2013 6:29 PM

> To: Norman Menachem Feder
> Subject: Fw: EB
>
>
>
> Leonard G. Rosen
> Chief Executive Officer
> Barclays Israel
> Phone: +972 3 623 8685
> Mobile: +972 54 456 2892
> e-mail: leonard.rosen@barclays.com
>
>
> ----- Original Message -----
> From: Ronen, Ehud : Corporate Banking
> Sent: Thursday, May 23, 2013 04:28 PM
> To: Rosen, Leonard: (TLV)
> Subject: RE: EB
>
> 2. Refers to EB in particular.
> 4. Addresses the flows through the account.
> 6. Yes; a recommendation is a legitimate reason.
>
> Ehud Ronen
> Mobile +44 (0) 777 5542 251
>
>
> -----Original Message-----
> From: Rosen, Leonard: (TLV)
> Sent: 23 May 2013 15:37
> To: Ronen, Ehud : Corporate Banking
> Subject: Fw: EB
>
> ?
>
> Leonard G. Rosen
> Chief Executive Officer
> Barclays Israel
> Phone: +972 3 623 8685
> Mobile: +972 54 456 2892
> e-mail: leonard.rosen@barclays.com
>
>
> ----- Original Message -----
> From: Norman Menachem Feder [mailto:nmf@caspilaw.com]
> Sent: Thursday, May 23, 2013 03:25 PM
> To: Rosen, Leonard: (TLV)
> Subject: RE: EB
>
> Does 2 mean source of income that will flow to the account or more generally?
> Does my recommendation count an answer to 6 (it is true)?
>
> _____
> Norman Menachem Feder

> Caspi & Co. I 33 Yavetz Street, Tel Aviv 65258, Israel
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> -----Original Message-----
> From: leonard.rosen@barclays.com [mailto:leonard.rosen@barclays.com]
> Sent: Thursday, May 23, 2013 5:22 PM
> To: Norman Menachem Feder
> Subject: EB
>
>
> Norm:
>
> High profile personalities need to undergo quite a cumbersome process of Know Your Customer (KYC) and I've asked the team to first go through an initial "light" review and only after getting the go ahead to move to the full KYC process.
>
> This way will go to serve 2 goals; the first will alleviate burdensome disclosure early in the process and the second once we get the go ahead we will be walking on firmer grounds re successful completion.
>
> In order to go through the initial review we will need high level information on the following:
>
> 1. Overview and background of EB (including his business career).
> 2. Source of wealth.
> 3. Overview and background on the companies (general information and what they do).
> 4. What will the account be used for? What kind of other products are they looking for?
> 5. Who will have control over the account (signatory rights and other).
> 6. Rationale of coming to Barclays and are there any other banking partners for the company.
>
> Let me know if you agree with the proposed route and we will be happy to take this forward.
>
> Again, thanks for coming to us.
>
> Len
>
>
> Leonard G. Rosen
> Chief Executive Officer
> Barclays Israel
> Phone: +972 3 623 8685
> Mobile: +972 54 456 2892
> e-mail: leonard.rosen@barclays.com
> _____
>
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